

NO. #2015R-20 (MONDAY, December 14, 2015)

MINUTES OF THE REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION, BOARD OF EDUCATION HELD ON MONDAY, DECEMBER 14 AT 4:00 P.M. IN BOARD ROOM, EDUCATION CENTRE, 545 – 11TH STREET EAST, PRINCE ALBERT, SASKATCHEWAN

PRESENT:

MEMBERS OF THE BOARD

MR. G. GUSTAFSON, Trustee

MR. B. HOLLICK, Board Chair

MR. A. LINDBERG, Trustee

MR. G. MCHENRY, Trustee (absent)

MR. J. MCIVOR, Trustee

MS. D. ROWDEN, Trustee

MS. J. SMITH-WINDSOR, Vice-Chair

MR. W. STEEN, Trustee

MR. R. THOMSON, Trustee

MRS. J. WICINSKI-DUNN, Trustee

SENIOR ADMINISTRATION

Mr. R. Bratvold, Director of Education; Ms. D. Baergen, Superintendent of Schools; Mr. R. Clarke, Superintendent of Schools; Mr. R. Emmerson, Superintendent of Schools; Mr. N. Finch, Superintendent of Schools; Dr. D. Lloyd, Chief Financial Officer; Mr. A. Nunn, Superintendent of Schools; Mr. J. Schultz, Superintendent of Schools; Mrs. J. Ward, Administrative Services Officer

Gallery:

J. Kerr, Prince Albert Daily Herald reporter

Board Chair B. Hollick called the meeting to order.

MOTION TO MOVE INTO CLOSED SESSION:

#15R-138

Moved by G. Gustafson that the meeting move into Closed Session with Board and Administration present.

Carried.

ADOPTION OF THE AGENDA:

#15R-139

Moved by G. Gustafson that the agenda be approved as presented.

Carried.

APPROVAL OF MINUTES:

#15R-140

Moved by J. McIvor that the minutes of the Regular meeting of December 7, 2015 be approved as presented.

Carried.

BOARD COMMITTEE REPORTS:

(a) **Motions from the Closed Session of December 14, 2015:**

#15R-141

Moved by B. Hollick that the following motions be brought forward:

- 1. The Board approve the change to internally restricted surplus listing as presented.
Carried.***

ACCOUNTABILITY REPORTS:

(a) **Interim Accountability Report - Communications**

J. Schultz reviewed the interim Accountability Report on Communications.

#15R-142

***Moved by J. Smith-Windsor that the Board confirm that the intent of Policy 2, item 2.2, Policy 8, item 8.5, and Policy 13, item 8.1 have been met and that the Communication Interim Accountability Report be referred to the Director Evaluation process.
Carried.***

NEW BUSINESS:

(a) **Board Christmas Social Review**

Consensus was to continue with the Board Christmas Social and look at a different venue and date.

REPORTS FROM ADMINISTRATIVE STAFF

(a) **Director's Report**

R. Bratvold provided update on the following:

- Student Learning – Hour of code sessions held throughout the school division. An opportunity to provide students and families with an opportunity to learn about computer programming and coding.
- No further update on refugee update that are due to arrive in Prince Albert before the end of February.
- A council member of the Rural Municipality of Canwood indicated that the Rural Municipality will be donating \$7,500 to Canwood Public School for playground equipment.

(b) **Financial Report for the Period Ended November 30, 2015**

#15R-143

***Moved by W. Steen that the Board accept the financial statements as presented.
Carried.***

(c) **French Immersion Designations – 2016-2017**

#15R-144

Moved by A. Lindberg That the Board request that the following schools be designated for French Immersion programming purposes for the 2016-2017 school year:

- ***Arthur Pechey Public School*** ***Grades K to 4***
- ***École Vickers Public School*** ***Grades K to 8***
- ***Debden Public School*** ***Grades K to 8***
- ***Carlton Comprehensive Public High School*** ***Grades 9 to 12.***

Carried.

ADJOURNMENT:

#15R-145

Moved by G. Gustafson that the meeting adjourn.

Carried.

Barry Hollick

Board Chair

Administrative Services Officer

January 11, 2016

Date of Approval